

CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY REGULAR SESSION

May 2nd, 2006

6:30 P.M.

Councilmembers/Boardmembers

Mayor/Chairman

Alex Perrone

Mayor Pro Tem/Vice Chair

Lewis Pacheco

John R. Renison

Carmen Durazo

David B. Ouzan

City of Calexico

608 Heber Avenue

Calexico, CA

City Manager/Exec. Dir.

Marlene D. Best

City Attorney

Jennifer Lyon

City Treasurer

Rodolfo Moreno

City Clerk

Lourdes Cordova

*****AGENDA*****

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT REFLECTION

APPROVAL OF AGENDA

NOTE: Public comments are welcome. Speakers will be limited to three minutes. Please complete a speaker form prior to the start of the meeting. Comments on agendized items will be heard with discussion on that individual item.

Presentation:

Proclamation - Proclaiming May 2006 as Veterans Appreciation Month.

Proclamation – Proclaiming May 8-12, 2006 as Juror Appreciation Week.

Presentation to Arts Council Member

CIP Budgeted Time Line

ANNOUNCEMENTS/PUBLIC COMMENTS ON NON AGENDIZED ITEMS:

Any person wishing to address this body concerning matters within its jurisdiction may do so at this time.

GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS

CONSENT AGENDA

1. MINUTES. It is recommended the Council minutes for April 18th, and April 25, 2006 be approved.
(recommendation: Approve minutes)
2. Award bid proposal to D3 Equipment for the purchase of a hydraulic hammer breaker, hydraulic compaction plate and hydraulic swivel for the Water treatment Plant.
(recommendation: Award bid)
3. Recordation of Final Map for Las Brisas North Subdivision Unit No. 7.
(recommendation: Approve recordation of final map)
4. IID Pay Station Agreement.
(recommendation: Approve agreement)

5. Resolutions re: amending the conflict of interest code and adopting through incorporation by reference the standard conflict of interest provisions of 2 California Code of Regulations Section 18730; Resolution amending the conflict of interest code for the Redevelopment Agency and adopting through incorporation by reference the standard conflict of interest provisions of 2 California Code of regulations Section 18730.
(recommendation: Adopt resolutions)
6. Dial A Ride Insurance Cost Increase.
(recommendation: Approve increase in insurance costs)
7. Approve bid for construction of parking shades for police and fire departments.
(recommendation: Consider request and provide direction to staff)
8. Hiring of a consultant to assist in the preparation of the Enterprise Zone application.
(recommendation: Approve contract to hire consultant)
9. HIPPA Security Policy and Procedures Manual
(recommendation: Approve the HIPAA Security Policy and Procedures Manual)

BUSINESS ITEMS

10. Special Financing Authority Funding Options.
(recommendation: Consider options and provide direction to Financing Authority)

PUBLIC HEARING

11. Increase water and wastewater rates.
(recommendation: Continue public hearing to a date off calendar)

INFORMATION ITEM.

12. Update on Calxico Armory.

CITY MANAGER/EXECUTIVE DIRECTOR COMMENTS

CLOSED SESSION

CITY/RDA ITEM-CONFERENCE WITH REAL PROPERTY NEGOTIATORS-Property: 2441 Scaroni Rd. Agency Negotiators: Marlene Best, Jennifer Lyon, Rosalind Guerrero Negotiating Parties: Oliphant & Williams.

CONFERENCE WITH LABOR NEGOTIATORS-

City Negotiators: Council and City Attorney
Unrepresented Employee: City Manager

ADJOURNMENT